AGENDA #____ DATE JUNE 16, 2008

____A.

SUBDIVISION: WALNUT GROVE HALL/ROAD PD, PHASE 4, (P.D. 01-305 CC)

DEVELOPER: DM RESTAURANTS, INC.

ACTION: RESOLUTION TO APPROVE THE AGREEMENT TO SECURE THE

IMPROVEMENTS TO THE WALNUT GROVE HALL/ROAD PD, PHASE 4, (P.D. 01-305 CC) AND AUTHORIZE RECORDING OF THE

PLAT

LOCATION: SOUTHWEST CORNER OF HOUSTON LEVEE ROAD AND

WALNUT GROVE ROAD INTERSECTION